

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
Conference Room  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**JULY 12, 2021  
12:30 p.m.**

**Board of Commissioners**

<b>Chairman</b>	<b>Jeff Cummins</b>
<b>Vice-Chairperson</b>	<b>Marianne Ratliff</b>
<b>Commissioner</b>	<b>Rick McKinney</b>
<b>Commissioner</b>	<b>Jan Hunter</b>
<b>Commissioner</b>	<b>Paul Austin</b>

*It is the policy of the Housing Authority of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the Housing Authority of the City of Norman, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats and services regarding accessibility or inclusion, please contact us at 405-329-0933 x 313. To better serve you, five (5) business days' advance notice is preferred.*

**ITEM            1.       ROLL CALL**

**ITEM            2.       PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MCKINNEY.**

**ITEM            3.       APPROVAL OF AGENDA**

**ACTION REQUESTED:    A motion to approve the Agenda for the July 12, 2021, Regular Board Meeting, as presented.**

**ACTION TAKEN: \_\_\_\_\_**

**ITEM            4.       RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/2021.**

**ACTION REQUESTED:    No action necessary.**

**ACTION TAKEN: \_\_\_\_\_**

**ITEM            5.       CONSENT DOCKET**

**INFORMATION:**

**This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 9 to be placed on the Consent Docket.**

**ACTION REQUESTED:    A motion to place Items 6 thru 9 on the Consent Docket to be approved by one motion.**

**ACTION TAKEN: \_\_\_\_\_**

**ITEM            6.       APPROVAL OF MINUTES FROM MAY 10, 2021, REGULAR BOARD**

**MEETING.**

**ACTION REQUESTED:** A motion to approve the minutes from the May 10, 2021, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM                    7.    CONSIDERATION OF FINANCIAL STATEMENTS FOR APRIL 2021, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2021.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM                    8.    CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2021.**

**ACTION REQUESTED:** No action necessary.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM                    9.    RATIFICATION APPROVING THE PURCHASE OF A CARGO VAN FOR PUBLIC HOUSING.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM                    10.   CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-001 REVISING THE LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY POLICY MODIFYING DRUG RELATED ACTIVITY.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM                    11.   CONSIDERATION OF ADDING JUNETEENTH AS A HOLIDAY AND CLOSING THE NHA OFFICES IN RECOGNITION.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the July 12, 2021, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, SEPTEMBER 13, 2021 @ 12:30 PM (REGULAR)**